

CUAB MEETING MINUTES
Wednesday, November 30, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Charles Bird, Chair (via Skype)
Beth Kelland, Vice Chair
Bob Hatz
Mike Scolar
Monty Schroeder

Staff Present

Gary Parkin, Engineering Director

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:13 p.m.

II. INTRODUCTIONS

Charles is in Cortez, Colorado.

III. CONSENT AGENDA

Minutes from the November 2, 2011 meeting were approved.

IV. REPORTS

Gary reported on the development of the CIP. Noted was the upcoming SSMP annual report (still in the works) and discussed the role of crack and slurry sealing. The group was interested in learning more about the treatments, particularly slurry sealing and its importance in pavement preservation.

V. DISCUSSION

The board expressed their desire to discuss billing policy with the Finance Director or City Manager. A question that came out of the discussion was the frequency of meter reads.

VI. MATTERS FROM THE BOARD

Bob offered a thought on the light rail hubbub; "it will be nice, people will be happy".

VII. OTHER

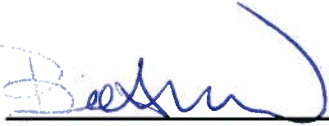
VIII. INFORMATION SHARING

IX. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting will be January 4, 2011 (tentative) at 6:00 p.m. at the Johnson Creek facility.

X. ADJOURN

The meeting ended at 7:26 p.m.



Beth Kelland, Vice Chair



Gary Parkin, Scribe